

## Commitment Items

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**Link to fees:** <http://www.scdps.gov/docs/FY16%20FINES-FEES%20COLLECTED%20-%20PROVISO117.74.pdf>

	Agency Code	Agency Name (or Acronym)	Fund Number	Fund Title	Commitment Item	Commitment Item Title	Enabling Statute or Proviso	Purpose of Fund/Commitment Item	Program or Activity Supported by Revenue	Carry Forward Authority (Statute or Proviso)	Detail of How Revenue is Generated. Fees, Fines, Assessments, Charges, etc. amount(s). Identify who pays the fee, fine charge, etc.	FY 2015-16 Actual Revenue	FY 2016-17 Estimated Revenue	FY 2017-18 Projected Revenue
1	K050	DEPARTMENT OF PUBLIC SAFETY	30350000	OPERATING REVENUE	4150190000	GUN LIC-PRIV DET SEC	Proviso 62.16 (SLED) & 63.2 (DPS) of FY 16-17 Appropriation Act	Authorizes DPS to provide additional security in the Capital Complex area.	Bureau of Protective Services	Proviso 63.2 of FY 16-17 Appropriation Act	SLED charges and collects additional license and registration fees for private detective businesses, private security businesses, including employees of these businesses, and companies which provide private security on their own premises.	\$480,000	\$480,000	\$480,000
2	K050	DEPARTMENT OF PUBLIC SAFETY	30350000	OPERATING REVENUE	4890070000	OTHR REIMB-ST AGENCY	Section 23-6-90 of the SC Code of Laws	Authorizes DPS to provide officers necessary to maintain the security of the Governor's Mansion Compound, State Capitol Building & Complex & other state buildings	Bureau of Protective Services	Section 23-6-50 of the SC Code of Laws	DPS and the agency to be secured implement a contract for one year that commits the Agency to reimbursing DPS for the cost of providing the security.	\$1,007,943	\$768,192	\$768,192
3	K050	DEPARTMENT OF PUBLIC SAFETY	30980000	DONATIONS	4310020000	GEN CONT/DON-UNRES	Proviso 63.6 of FY 16-17 Appropriation Act	Authorizes DPS to collect donations at the Hall of Fame and use the donations provide scholarships to children of law enforcement officers killed in the line of duty.	Hall of Fame	Section 23-6-50 of the SC Code of Laws	By donations made at the Hall of Fame by visitors.	\$371	\$300	\$300
4	K050	DEPARTMENT OF PUBLIC SAFETY	31980000	MOTOR CAR-OTH OP REV	4150140000	INTER MOTOR CARRIER	Articles 3 and 5 of Chapter 23 of Title 58, Section 23-6-185	Authorizes STP to enforce Motor Carrier Laws	State Transport Police	Section 23-6-185	By Motor Carrier Registration Fees collected by DMV. The amount necessary for enforcement of the motor carrier laws is transferred from DMV to STP of DPS	\$1,514,755	\$1,500,000	\$1,500,000
5	K050	DEPARTMENT OF PUBLIC SAFETY	33240002	DPS BUILDING FUND-AD	4150100009	M/V LICENSE-PENALTIE	Section 56-3-840; Section 23-6-190, 840	Provides for the purchase and repair of the DPS building and for the support of the Highway Patrol	DPS building and Highway Patrol	Section 23-6-190, Section 56-3-840	By delinquent registration and license penalties collected by the DMV, not to exceed the actual revenues collected in fiscal year 1999-2000 of \$4,413,174	\$4,413,174	\$4,413,174	\$4,413,174
6	K050	DEPARTMENT OF PUBLIC SAFETY	33550000	HALL OF FAME	4220010000	COURT FINE	Section 14-1-206, 207, 208	To operate and maintain the Law Enforcement Hall of Fame	Hall of Fame	Section 14-1-206, 207, 208	Court Fines assessed in General Sessions, Magistrate's and Municipal Court	\$193,043	\$186,804	\$186,804
7	K050	DEPARTMENT OF PUBLIC SAFETY	33550000	HALL OF FAME	4225080000	TRAF ED PROG FEE MAG	Section 14-1-206, 207, 208	To operate and maintain the Law Enforcement Hall of Fame	Hall of Fame	Section 14-1-206, 207, 208	Court Fines assessed in General Sessions, Magistrate's and Municipal Court	\$1,280	\$1,180	\$1,180
8	K050	DEPARTMENT OF PUBLIC SAFETY	33550000	HALL OF FAME	4225090000	TRAF ED PROG FEE MUN	Section 14-1-206, 207, 208	To operate and maintain the Law Enforcement Hall of Fame	Hall of Fame	Section 14-1-206, 207, 208	Court Fines assessed in General Sessions, Magistrate's and Municipal Court	\$193	\$160	\$160
9	K050	DEPARTMENT OF PUBLIC SAFETY	33D70000	DUI ALC/DRUG FINE	4220010000	COURT FINE	Section 56-5-2945	To provide funding for the operations of the Highway Patrol	Highway Patrol	Section 56-5-2945	\$100 of each fine imposed pursuant to this section	\$647,552	\$675,000	\$675,000

10	K050	DEPARTMENT OF PUBLIC SAFETY	34680001	CF CASH-CT ORD-HP-ST	4230010001	FORFEIT MONIES STATE	Section 44-53-530	These funds must be used for drug enforcement activities; can be used in the purchase of information or evidence relating to an investigation, to purchase services, or to provide compensation in matters which are confidential and in support of law enforcement activity.	Highway Patrol	Section 44-53-530	75% of proceeds of all seized and forfeited real or personal property, conveyances, and equipment of any value and any cash more than \$1,000; the first \$1,000 of any cash seized and forfeited remains with the law enforcement agency which effected the seizure	\$11,711	\$60,000	\$60,000
11	K050	DEPARTMENT OF PUBLIC SAFETY	34680001	CF CASH-CT ORD-HP-ST	4230020000	FORFT CONV-ILLG DRUG	Section 44-53-530	These funds must be used for drug enforcement activities; can be used in the purchase of information or evidence relating to an investigation, to purchase services, or to provide compensation in matters which are confidential and in support of law enforcement activity.	Highway Patrol	Section 44-53-530	75% of proceeds of all seized and forfeited real or personal property, conveyances, and equipment of any value and any cash more than \$1,000; the first \$1,000 of any cash seized and forfeited remains with the law enforcement agency which effected the seizure	(\$1,924)	\$0	\$0
12	K050	DEPARTMENT OF PUBLIC SAFETY	34680001	CF CASH-CT ORD-HP-ST	4480280000	CONFISCATION SALE	Section 44-53-530	These funds must be used for drug enforcement activities; can be used in the purchase of information or evidence relating to an investigation, to purchase services, or to provide compensation in matters which are confidential and in support of law enforcement activity.	Highway Patrol	Section 44-53-530	75% of proceeds of all seized and forfeited real or personal property, conveyances, and equipment of any value and any cash more than \$1,000; the first \$1,000 of any cash seized and forfeited remains with the law enforcement agency which effected the seizure	\$12,330	\$12,000	\$12,000
13	K050	DEPARTMENT OF PUBLIC SAFETY	34680002	CF CASH-CT ORD-HP-FD	4230010002	FORFEIT MONIES FEDS	Section 44-53-530	These funds must be used for drug enforcement activities; can be used in the purchase of information or evidence relating to an investigation, to purchase services, or to provide compensation in matters which are confidential and in support of law enforcement activity.	Highway Patrol	Section 44-53-530	75% of proceeds of all seized and forfeited real or personal property, conveyances, and equipment of any value and any cash more than \$1,000; the first \$1,000 of any cash seized and forfeited remains with the law enforcement agency which effected the seizure	\$42,665	\$30,000	\$30,000



20	K050	DEPARTMENT OF PUBLIC SAFETY	35940000	SIZE & WT REVIT PGM	4226010001	PEN-VEHICLE WT VIOL	Section 56-5-4160	Operations of STP and to upgrade and refurbish weigh stations	State Transport Police	Section 56-5-4160	All monies collected pursuant to this section, not to exceed the actual revenues collected in fiscal year 1999 2000, must be annually deposited to a separate account and held in reserve for the Department of Public Safety.	\$2,414,262	\$2,440,000	\$3,200,000
21	K050	DEPARTMENT OF PUBLIC SAFETY	38050001	MISC REV-HI PATROL	4110020010	MISC FEES FOIA REQ	Section 23-6-187; Section 30-4-30	To collect costs for providing FOIA requests and witness fees by the MAIT Team	Highway Patrol	Section 23-6-187	Send invoices to parties who receive requested FOIA information	\$41,426	\$43,368	\$43,368
22	K050	DEPARTMENT OF PUBLIC SAFETY	38050001	MISC REV-HI PATROL	4110020011	MISC FEES MAIT FEES	Section 23-6-187; Section 30-4-30	To collect costs for providing FOIA requests and witness fees by the MAIT Team	Highway Patrol	Section 23-6-187	Send invoices to parties who receive requested FOIA information	\$179,489	\$160,000	\$160,000
23	K050	DEPARTMENT OF PUBLIC SAFETY	38050001	MISC REV-HI PATROL	4310080000	Non-Cash Asset Donat	Section 23-6-50 of the SC Code of Laws	Operations of Highway Patrol	Highway Patrol	Section 23-6-50 of the SC Code of Laws	This is an offset account and not true revenue that can be spent. Postings to this fund are for assets found or retired or cell phone replacements to populate an asset shell.	\$34,152	\$0	\$0
24	K050	DEPARTMENT OF PUBLIC SAFETY	38050001	MISC REV-HI PATROL	4370030000	WITNESS FEE	Section 23-6-187	Operations of Highway Patrol	Highway Patrol	Section 23-6-187	Fee of 130/hour, to testify in civil matters which do not involve the State as a party in interest.	\$444	\$1,000	\$1,000
25	K050	DEPARTMENT OF PUBLIC SAFETY	38050001	MISC REV-HI PATROL	4489020000	SALES (INVENTORY)	Section 23-6-50 of the SC Code of Laws	Operations of Highway Patrol	Highway Patrol	Section 23-6-50 of the SC Code of Laws	Sale of summons book to law enforcement agencies.	\$30,023	\$34,000	\$34,000
26	K050	DEPARTMENT OF PUBLIC SAFETY	38050001	MISC REV-HI PATROL	4530020000	ADJ TO AGNCY DEPOSIT	Section 23-6-50 of the SC Code of Laws	Operations of Highway Patrol	Highway Patrol	Section 23-6-50 of the SC Code of Laws	Bank adjustment for duplicate posting.	(\$25,320)	\$0	\$0
27	K050	DEPARTMENT OF PUBLIC SAFETY	38050001	MISC REV-HI PATROL	4530040000	INSURANCE CLAIMS	Section 23-6-50	Collecting insurance claims for vehicles involved collisions	Highway Patrol	Section 23-6-50; Proviso 117.47 of the FY 16-17 Appropriation Act	Receive funds from insurance company for claims submitted	\$235,766	\$275,000	\$275,000
28	K050	DEPARTMENT OF PUBLIC SAFETY	38050002	MISC REV-ADMIN	4310080000	Non-Cash Asset Donat	Section 23-6-50 of the SC Code of Laws	Operations of DPS Administration	Administration	Section 23-6-50 of the SC Code of Laws	This is an offset account and not true revenue that can be spent. Postings to this fund are for assets found or retired or cell phone replacements to populate an asset shell.	\$199	\$0	\$0
29	K050	DEPARTMENT OF PUBLIC SAFETY	38050002	MISC REV-ADMIN	4530030000	MISC REVENUE	Section 23-6-50	Collect misc reimbursements and use tax discounts	Administration	Section 23-6-50	Use tax discounts and other miscellaneous reimbursements.	\$31,577	\$11,000	\$11,000
30	K050	DEPARTMENT OF PUBLIC SAFETY	38050003	MISC REV-FOIA	4110020010	MISC FEES FOIA REQ	Section 23-6-187; Section 30-4-30	To collect costs for providing FOIA requests and witness fees by the MAIT Team	Highway Patrol	Section 23-6-187	Send invoices to parties who receive requested FOIA information	\$20,236	\$26,800	\$28,000
31	K050	DEPARTMENT OF PUBLIC SAFETY	38050003	MISC REV-FOIA	4110020011	MISC FEES MAIT FEES	Section 23-6-187; Section 30-4-30	To collect costs for providing FOIA requests and witness fees by the MAIT Team	Highway Patrol	Section 23-6-187	Send invoices to parties who receive requested FOIA information	\$22,769	\$23,000	\$23,000
32	K050	DEPARTMENT OF PUBLIC SAFETY	38050004	MISC REV-STP	4150100021	M/V LIC-DRIVER LIC	Title 56-1-1320	Operations of State Transport Police	State Transport Police	Title 56-1-1320	A portion of the fees for provisional drivers licenses	\$102,410	\$112,000	\$112,000
33	K050	DEPARTMENT OF PUBLIC SAFETY	38050004	MISC REV-STP	4310080000	Non-Cash Asset Donat	Section 23-6-50	Operations of State Transport Police	State Transport Police	Section 23-6-50	This is an offset account and not true revenue that can be spent. Postings to this fund are for assets found or retired or cell phone replacements to populate an asset shell.	\$0	\$0	\$0
34	K050	DEPARTMENT OF PUBLIC SAFETY	38050004	MISC REV-STP	4530030000	MISC REVENUE	Section 23-6-50	Operations of State Transport Police; Collect misc reimbursements and use tax discounts	State Transport Police	Section 23-6-50	Use tax discounts and other miscellaneous reimbursements including hazardous material escorts.	\$1,583	\$4,300	\$4,300
35	K050	DEPARTMENT OF PUBLIC SAFETY	38050004	MISC REV-STP	4530040000	INSURANCE CLAIMS	Section 23-6-50	Operations of State Transport Police; Collecting insurance claims for vehicles involved collisions	State Transport Police	Section 23-6-50; Proviso 117.47 of the FY 16-17 Appropriation Act	Receive funds from insurance company for claims submitted	\$10,700	\$13,000	\$13,000

36	K050	DEPARTMENT OF PUBLIC SAFETY	38050004	MISC REV-STP	4890070000	OTHR REIMB-ST AGENCY	Section 56-11-500	Operations of State Transport Police; For IFTA law enforcement overhead and dyed fuel reimbursements	State Transport Police	Section 56-11-500, Section 23-6-50	STP Officers enforce the IFTA laws. STP has an MOU/Contract with DOT for reimbursement of the overhead costs of this performance; STP Officers perform dyed fuel inspections - there is an MOU between STP and DOT and DOR for STP to be reimbursed for the overhead costs of performing these inspections.	\$136,892	\$141,700	\$141,700
37	K050	DEPARTMENT OF PUBLIC SAFETY	38050004	MISC REV-STP	4890070001	OTH REIM-AGY DYE FUE	Section 56-11-500	Operations of State Transport Police; For IFTA law enforcement overhead and dyed fuel reimbursements	State Transport Police	Section 56-11-500, Section 23-6-50	STP Officers enforce the IFTA laws. STP has an MOU/Contract with DOT for reimbursement of the overhead costs of this performance; STP Officers perform dyed fuel inspections - there is an MOU between STP and DOT and DOR for STP to be reimbursed for the overhead costs of performing these inspections.	\$136,044	\$152,000	\$167,000
38	K050	DEPARTMENT OF PUBLIC SAFETY	38050005	MISC REV-BPS	4310080000	Non-Cash Asset Donat	Section 23-6-50	Operations of State Transport Police	State Transport Police	Section 23-6-50	This is an offset account and not true revenue that can be spent. Postings to this fund are for assets found or retired or cell phone replacements to populate an asset shell.	\$10,000	\$0	\$0
39	K050	DEPARTMENT OF PUBLIC SAFETY	38050005	MISC REV-BPS	4530030000	MISC REVENUE	Section 23-6-90 of the SC Code of Laws	Operations of Bureau of Protective Services	Bureau of Protective Services	Section 23-6-50 of the SC Code of Laws	Receive funds from insurance company for claims submitted and other miscellaneous reimbursements.	\$3,229	\$3,400	\$3,400
40	K050	DEPARTMENT OF PUBLIC SAFETY	38050006	SAFETY & GRANTS	4110020004	MISC FEE NONRES ACC	Section 23-6-50 of the SC Code of Laws	Operations of Highway Safety & Justice Programs	Office of Highway Safety and Justice Programs	Section 23-6-50 of the SC Code of Laws	\$43.75 charged for accident studies	\$3,325	\$3,600	\$3,600
41	K050	DEPARTMENT OF PUBLIC SAFETY	38050006	SAFETY & GRANTS	4110020010	MISC FEES FOIA REQ	Section 23-6-50 of the SC Code of Laws	Operations of Highway Safety & Justice Programs	Office of Highway Safety and Justice Programs	Section 23-6-50 of the SC Code of Laws	Send invoices to parties who receive requested FOIA information	\$263	\$0	\$0
42	K050	DEPARTMENT OF PUBLIC SAFETY	38050006	SAFETY & GRANTS	4110020013	MISC FEE HIWAY SAFE	Section 23-6-50 of the SC Code of Laws	Operations of Highway Safety & Justice Programs	Office of Highway Safety and Justice Programs	Section 23-6-50 of the SC Code of Laws	Charge of \$0.10 per vehicle record file for the data sent to Carfax and Experian.	\$62,809	\$57,000	\$57,000
43	K050	DEPARTMENT OF PUBLIC SAFETY	38050006	SAFETY & GRANTS	4310080000	Non-Cash Asset Donat	Section 23-6-50 of the SC Code of Laws	Operations of Highway Safety & Justice Programs	Office of Highway Safety and Justice Programs	Section 23-6-50 of the SC Code of Laws	This is an offset account and not true revenue that can be spent. Postings to this fund are for assets found or retired or cell phone replacements to populate an asset shell.	\$5,911	\$0	\$0
44	K050	DEPARTMENT OF PUBLIC SAFETY	38050006	SAFETY & GRANTS	4890070000	OTHR REIMB-ST AGENCY	Section 23-6-50 of the SC Code of Laws	Operations of Highway Safety & Justice Programs	Office of Highway Safety and Justice Programs	Section 23-6-50 of the SC Code of Laws	MOU with DOT for reimbursement of costs related to the development and upgrades of SCATTS. MOU with DOT for strategic plan Highway Safety employee costs	\$166,176	\$193,000	\$193,000
45	K050	DEPARTMENT OF PUBLIC SAFETY	38220000	DRIVING UNDER SUSP	4226010000	PENALTIES-FORFEITURE	Section 56-1-460	To collect fines imposed for conviction of driving with a suspended license	Highway Patrol	Section 56-1-460	\$100 of each fine imposed pursuant to this section	\$1,486,461	\$1,500,000	\$1,500,000
46	K050	DEPARTMENT OF PUBLIC SAFETY	38220000	DRIVING UNDER SUSP	4370030000	WITNESS FEE	Section 23-6-187	To collect fines imposed for conviction of driving with a suspended license	Highway Patrol	Section 23-6-187	Fee of 130/hour, to testify in civil matters which do not involve the State as a party in interest.	\$2,500	\$1,800	\$1,800
47	K050	DEPARTMENT OF PUBLIC SAFETY	38860000	TRAFFIC REC DATA REV	4480060003	SL LIST ACC REC RPT	Section 23-6-50	To fund the costs of processing and entering traffic collision data (form TR-310). This data is used by Office of Highway Safety, DPS, and by DMV so that they can fulfill their respective missions and statutory requirements.	Office of Highway Safety	Section 23-6-50	DMV receives TR-310s (accident report forms) from law enforcement and forwards them to DPS to enter the required data into the Traffic Records System maintained by Office of Highway Safety. DMV will provide the actual revenue generated from the sale of TR -310 reports to DPS so that funding requirements for this function can be met.	\$466,861	\$400,000	\$400,000
48	K050	DEPARTMENT OF PUBLIC SAFETY	38860000	""""HP FEES,FINE&ASS"	4150100013	M/V LICENSE-RPL FEES	Section 56-19-420	Operations of the Highway Patrol	Highway Patrol	Section 56-19-420	A portion of the \$15 charge by DMV for the issuance, transfer, or duplicate title.	\$502	\$4,200	\$4,200
49	K050	DEPARTMENT OF PUBLIC SAFETY	38860000	""""HP FEES,FINE&ASS"	4150100016	M/V LIC-TITLE FEE	Section 56-19-420	Operations of the Highway Patrol	Highway Patrol	Section 56-19-420	A portion of the \$15 charge by DMV for the issuance, transfer, or duplicate title.	\$8,094,212	\$8,262,288	\$8,462,288
50	K050	DEPARTMENT OF PUBLIC SAFETY	38860000	""""HP FEES,FINE&ASS"	4150100021	M/V LIC-DRIVER LIC	Section 56-19-420	Operations of the Highway Patrol	Highway Patrol	Section 56-19-420	A portion of the \$15 charge by DMV for the issuance, transfer, or duplicate title.	\$102,410	\$86,450	\$86,450

51	K050	DEPARTMENT OF PUBLIC SAFETY	38B60000	""HP FEES,FINE&ASS"	4470040000	RENT-ST OWN PROP	Section 23-6-50 of the SC Code of Laws	Operations of the Highway Patrol	Highway Patrol	Section 23-6-50 of the SC Code of Laws	By monthly rental fee collected from State Office of Victim Assistance of HP owned property in Bennettsville	\$2,117	\$2,117	\$2,117
52	K050	DEPARTMENT OF PUBLIC SAFETY	38B60000	""HP FEES,FINE&ASS"	4530030000	MISC REVENUE	Section 23-6-50 of the SC Code of Laws	Operations of the Highway Patrol	Highway Patrol	Section 23-6-50 of the SC Code of Laws	Reimbursement for overtime and expenditures of Immigration Enforcement team	\$30	\$0	\$0
53	K050	DEPARTMENT OF PUBLIC SAFETY	38B60000	""HP FEES,FINE&ASS"	4530030027	MISC REV - DEA	Section 23-6-50 of the SC Code of Laws	Operations of the Highway Patrol	Highway Patrol	Section 23-6-50 of the SC Code of Laws	Reimbursement for expenditures of drug enforcement activities	\$10,972	\$12,300	\$12,300
54	K050	DEPARTMENT OF PUBLIC SAFETY	38B60000	""HP FEES,FINE&ASS"	4890070000	OTHR REIMB-ST AGENCY	Section 56-19-420	Operations of the Highway Patrol Safety Improvement Team (SIT) at DOT Work Zones and the Target Zero Team	Highway Patrol	Section 56-19-420	HP SIT enforce the traffic laws of DOT Work Zones. HP has an Agreement with DOT for reimbursement of actual costs of this performance limited to a maximum amount of \$1,750,000 set by terms of the Agreement. HP Target Zero Team Agreement with DOT for reimbursement of actual costs up to maximum of \$1,500,00.	\$3,189,739	\$3,250,000	\$3,250,000
55	K050	DEPARTMENT OF PUBLIC SAFETY	39580001	SALE OF ASSET-HI PAT	4536050000	SALE OF VEHICLES	Section 23-6-50	The Dept. is authorized to receive funds for the sale of vehicles & equipment and must expend these funds for like items	Highway Patrol	Section 23-6-50	Vehicles that exceed 125,000 miles are turned over to the Surplus Section of the Budget and Control Board who sell these vehicles as is at public auction. The funds received less the administrative cost of the Board are transferred to DPS.	\$270,473	\$296,000	\$296,000
56	K050	DEPARTMENT OF PUBLIC SAFETY	39580002	SALE OF ASSETS-ADMIN	4536010000	SL- MCH/EQ(NCAP)	Section 23-6-50	The Dept. is authorized to receive funds for the sale of vehicles & equipment and must expend these funds for like items	Administration	Section 23-6-50	Vehicles that exceed 125,000 miles are turned over to the Surplus Section of the Budget and Control Board who sell these vehicles as is at public auction. The funds received less the administrative cost of the Board are transferred to DPS.	\$545	\$1,175	\$1,175
57	K050	DEPARTMENT OF PUBLIC SAFETY	39580003	SALE OF ASSETS-STP	4536050000	SALE OF VEHICLES	Section 23-6-50	The Dept. is authorized to receive funds for the sale of vehicles & equipment and must expend these funds for like items	State Transport Police	Section 23-6-50	Vehicles that exceed 125,000 miles are turned over to the Surplus Section of the Budget and Control Board who sell these vehicles as is at public auction. The funds received less the administrative cost of the Board are transferred to DPS.	\$1,350	\$15,750	\$15,750
58	K050	DEPARTMENT OF PUBLIC SAFETY	39750001	VIC RESTIT PRG EXT	4225070000	VICTIM RESTITUT FEE	Section 24-3-40; Proviso 117.95	Funding for grants to non profits, state agencies and law enforcement entities to serve victims of child abuse, domestic violence, sexual assault, elder abuse and other victims of violent crimes in SC.	Office of Highway Safety and Justice Programs	Section 24-3-40	Dept of Corrections transfers a set monthly amount and deducts 20% from the gross wages of prisoners engaged in work at paid employment in the community. Of this 5% must be placed on deposit with the State Treasurer for credit to a special account to support victim assistance programs. This program is administered by DPS through an approved grant program for non-profits, state agencies, and law enforcement entities in SC for the purpose of serving victims of crime. The grant year overlaps with our fiscal year. Even though a carry forward balance is reflected, the funds have been committed to subgrantees.	\$520,204	\$495,000	\$495,000
59	K050	DEPARTMENT OF PUBLIC SAFETY	39C70000	LAW ENFORCEMENT SURC	4225010000	CONVICTION SURCHARGE	Section 14-1-212	For equipment, vehicle purchases, and associated vehicle expenses, including maintenance and gasoline	Highway Patrol	Section 14-1-212	14.44 percent of the \$25 surcharge will be imposed on all fines, forfeitures, escheatments, or other monetary penalties imposed in General Sessions, Magistrate's and Municipal Court for misdemeanor traffic offenses or for nontraffic nonviolations.	\$2,316,861	\$2,324,024	\$2,324,024
60	K050	DEPARTMENT OF PUBLIC SAFETY	45470000	UNINSURED ENFORCE	4150100006	M/V LICENSE- REG FEE	Section 56-10-550,552, 554 Section 38-73-470	Collection of funds from insurance companies to pay cost of troopers collecting suspended vehicle tags and drivers licenses.	Highway Patrol	Section 56-10-550, Section 38-73-470	By revenue distributions from reinstatement fees	\$3,325	\$3,425	\$3,425

61	K050	DEPARTMENT OF PUBLIC SAFETY	45470000	UNINSURED ENFORCE	4150170000	FINANCIAL RESP FEES	Section 56-10- 550,552, 554 Section 38-73-470	Collection of funds from insurance companies to pay cost of troopers collecting suspended vehicle tags and drivers licenses.	Highway Patrol	Section 56-10-550, Section 38-73-470	80 cents of the yearly premium for uninsured motorist coverage and the interest earned on the account in which the funds are deposited.	\$3,520,049	\$3,536,000	\$3,556,000
62	K050	DEPARTMENT OF PUBLIC SAFETY	45470000	UNINSURED ENFORCE	4660010000	INVEST ERN	Section 56-10- 550,552, 554 Section 38-73-470	Investment earnings on collection of funds from insurance companies to pay cost of troopers collecting suspended vehicle tags and drivers licenses.	Highway Patrol	Section 56-10-550, Section 38-73-470	Interest earned on the account in which the funds are deposited.	\$24,870	\$35,360	\$35,560

## Agency Funds

### Cash Balances and Expenditures

**Name of Agency Contact:** Paul Lewis

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Agency Code	Agency Name (or Acronym)	Fund Number	Fund Title	FY 2015-16 Year End Cash Balance	FY 2015-16 Total Expenditures from Fund	Cash Balance as a % of Expenditures	Describe in detail why the agency needs to carry forward a balance greater than one-sixth (16.5% = 60 days) of the funds identified as total expenditures for the prior fiscal year
1	K050	DEPARTMENT OF PUBLIC SAFETY 30350000	OPERATING REVENUE	\$676,226	\$1,312,362	51.53%	BPS receives these revenues from Private Detective Fees from SLED and security contracts with other state agencies. Because payroll is a major expenditure of these funds, BPS needs to carry forward enough cash to pay for 3 months of payroll until current funds are received for the contracts and fees. In addition, BPS will be utilizing the cash balance to cover a structural state funding deficit within the division.
2	K050	DEPARTMENT OF PUBLIC SAFETY 30980000	DONATIONS	\$4,737	\$0	NA	
3	K050	DEPARTMENT OF PUBLIC SAFETY 31980000	MOTOR CAR-OTH OP REV	\$2,500,961	\$772,965	323.55%	Cash flow/Revenue is unpredictable, however STP recently moved approximately 25% of payroll expenses to this fund which will significantly reduce the cash balance. Cash balances are needed for radio service, match for Motorcoach grant, replacement of high mileage cars, and weigh station repairs.
4	K050	DEPARTMENT OF PUBLIC SAFETY 33240001	DPS BUILDING FUND-HP	\$149,169	\$1,789,132	8.34%	
5	K050	DEPARTMENT OF PUBLIC SAFETY 33240002	DPS BUILDING FUND-AD	\$3,723,866	\$3,208,006	116.08%	This revenue is limited to \$4.4 million per year. Funds are used for the Blythewood building maintenance, payment of the loan, and operations in the Highway Patrol. This revenue is not distributed by DMV until the 3rd month of the fiscal year. If the carry forward cash is not retained, salaries and building costs could not be paid.
6	K050	DEPARTMENT OF PUBLIC SAFETY 33550000	HALL OF FAME	\$116,223	\$219,884	52.86%	A sufficient amount of cash is carried forward to cover payroll and operating costs at the Hall of Fame. For the past three fiscal years the Hall of Fame had higher expenses than revenues, resulting in less cash reserve.
7	K050	DEPARTMENT OF PUBLIC SAFETY 33D70000	DUI ALC/DRUG FINE	\$304,773	\$709,739	42.94%	DPS expends these funds for Highway Patrol operating. This fund has seen a sharp decline in revenue and therefore has become unstable.
8	K050	DEPARTMENT OF PUBLIC SAFETY 34680001	CF CASH-CT ORD-HP-ST	\$154,473	\$14,810	1043.02%	Cash flow/Revenue is unpredictable because funds cannot be spent until cases are adjudicated. Carry forward cash is needed to support ongoing K9 program expenses and for replacement of high mileage police cars.
9	K050	DEPARTMENT OF PUBLIC SAFETY 34680002	CF CASH-CT ORD-HP-FD	\$552,081	\$1,613,227	34.22%	Cash flow/Revenue is unpredictable because funds cannot be spent until cases are adjudicated. Carry forward cash is needed to support ongoing K9 program expenses and for replacement of high mileage police cars.
10	K050	DEPARTMENT OF PUBLIC SAFETY 34680003	CF CASH-CT ORD-STP-S	\$89,606	\$0	NA	
11	K050	DEPARTMENT OF PUBLIC SAFETY 34680004	CF CASH-CT ORD-STP-F	\$74,080	\$106,545	69.53%	Cash flow/Revenue is unpredictable because funds cannot be spent until cases are adjudicated. Carry forward cash is needed for continued support of State Transport Police officers.
12	K050	DEPARTMENT OF PUBLIC SAFETY 34E40000	INCREASED ENFORCE	\$0	\$463	0.00%	



13	K050	DEPARTMENT OF PUBLIC SAFETY	35370000	DUI-IN-CAR VIDEO CAM	\$2,230,151	\$3,024,887	73.73%	DPS is required by law to provide ALL law enforcement in SC with in-car video cameras. The funds that are received the last quarter of the fiscal year cannot be expended in that fiscal year because of the time necessary to order and receive the cameras by year end. At least 200 DUI cameras will be purchased annually.
14	K050	DEPARTMENT OF PUBLIC SAFETY	35940000	SIZE & WT REVIT PGM	\$503,587	\$2,447,072	20.58%	Balances are used for July and August payroll, beginning of year blanket yearly purchase orders for CVRP, fuel, phone service, utilities, scale maintenance contracts, and auto insurance premiums.
15	K050	DEPARTMENT OF PUBLIC SAFETY	36970000	FY10 PROV 90.20	\$0	\$5,512	0.00%	
16	K050	DEPARTMENT OF PUBLIC SAFETY	38050001	MISC REV-HI PATROL	\$1,113,006	\$856,896	129.89%	These funds are expended for Highway Patrol operating costs including beginning year blanket purchase orders, equipment and repairs.
17	K050	DEPARTMENT OF PUBLIC SAFETY	38050002	MISC REV-ADMIN	\$191,232	\$5,881	3251.64%	These funds are expended on operating costs at the Administration Warehouse, on beginning year blanket purchase orders, and custodial services and costs at the Blythewood facilities.
18	K050	DEPARTMENT OF PUBLIC SAFETY	38050003	MISC REV-FOIA	\$207,457	\$3,816	5436.73%	These funds are expended on equipment and supplies used by employees responding to FOIA requests.
19	K050	DEPARTMENT OF PUBLIC SAFETY	38050004	MISC REV-STP	\$255,264	\$386,250	66.09%	These funds are expended by STP for beginning of year blanket purchase orders for office leases, grounds maintenance, and custodial services.
20	K050	DEPARTMENT OF PUBLIC SAFETY	38050005	MISC REV-BPS	\$14,675	\$15,109	97.13%	These funds are expended by BPS for beginning of year blanket purchase orders for operating costs.
21	K050	DEPARTMENT OF PUBLIC SAFETY	38050006	SAFETY & GRANTS	\$894,723	\$771,917	115.91%	These funds are expended by the Office of Highway Safety and Justice Programs for July and August payroll, beginning of year blanket purchase order for telephones and other services.
22	K050	DEPARTMENT OF PUBLIC SAFETY	38220000	DRIVING UNDER SUSP	\$370,034	\$1,936,556	19.11%	These funds are expended for Highway Patrol operating costs including payroll, beginning year blanket purchase orders, equipment, and repairs.
23	K050	DEPARTMENT OF PUBLIC SAFETY	38860000	TRAFFIC REC DATA REV	\$630,743	\$227,111	277.72%	These funds are acquired from DMV to provide support for the data entry function within the Office of Highway Safety. These funds are used at times to support the CARFAX/Experian program payroll because that cash flow/revenue stream cannot be accurately projected and sometimes is not enough to meet payroll. Carryforward needed to cover 2 months payroll for data entry clerks due to timing of first revenue transfer of fiscal year from DMV.
24	K050	DEPARTMENT OF PUBLIC SAFETY	38B60000	""HP FEES,FINE&ASS"	\$3,884,744	\$12,397,229	31.34%	Troopers are paid from these fines and DPS needs to retain 3 months of the payroll costs. Usually enough of the revenue is not received in the first quarter to cover the payroll costs. Additionally, carry-forward funds will be utilized to cover the following: MAIT team expenses, fuel, vehicle repairs, office leasees, and DOT overtime projects.
25	K050	DEPARTMENT OF PUBLIC SAFETY	39580001	SALE OF ASSET-HI PAT	\$785,723	\$305,962	256.80%	These revenues are unpredictable and erratic. Carry forward funds are needed to replace high-mileage police cars.
26	K050	DEPARTMENT OF PUBLIC SAFETY	39580002	SALE OF ASSETS-ADMIN	\$124,816	\$0	NA	
27	K050	DEPARTMENT OF PUBLIC SAFETY	39580003	SALE OF ASSETS-STP	\$9,338	\$21,950	42.54%	These revenues are unpredictable and erratic. Carry forward funds are needed to replace high-mileage police cars.
28	K050	DEPARTMENT OF PUBLIC SAFETY	39580004	SALE OF ASSETS-BPS	\$12,065	\$9,115	132.37%	These revenues are unpredictable and erratic. Carry forward funds are needed to replace high-mileage police cars.

29	K050	DEPARTMENT OF PUBLIC SAFETY	39750001	VIC RESTIT PRG EXT	\$751,263	\$441,772	170.06%	The source of these funds is the monthly agreement with DOC and a percentage of wages earned by inmates participating in DOC's work release program. 10% of the wages is to be used to fund grants to non profits, state agencies and law enforcement entities to serve victims of child abuse, domestic violence, sexual assault, elder abuse and other victims of violent crimes in South Carolina. Because all of these funds are obligated to subgrantees as grants, all funds must be retained by DPS. If not, the obligations of the grants could not be met.
30	K050	DEPARTMENT OF PUBLIC SAFETY	39750P00	VIC RESTIT PASS THRU	\$80,647	\$0	NA	
31	K050	DEPARTMENT OF PUBLIC SAFETY	39C70000	LAW ENFORCEMENT SURC	\$1,227,694	\$3,036,089	40.44%	These funds are used for operations of the Highway Patrol. Carryforward cash balances are used to setup purchase orders at the beginning of the year.
32	K050	DEPARTMENT OF PUBLIC SAFETY	45470000	UNINSURED ENFORCE	\$1,199,791	\$5,309,677	22.60%	Salaries of troopers are paid with these funds and at least 3 months in salaries must be carried forward to cover costs before revenue is received in the new year. Additionally, carryforward cash will be utilized for purchasing fuel, operating equipment and summons books.